

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 16-192

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HISCO PUMP, INC.

WHEREAS, the Borough of Highlands has a need to acquire *pump repairs* as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the C.F.O. and Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Hisco Pump Inc. has submitted a proposal 8/24/2016 indicating they will provide the pump repairs for the \$17,782.00; and

WHEREAS, Hisco Pump Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Hisco Pump Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Highlands Council in the previous one year, and that the contract will prohibit the Hisco Pump Inc from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highlands authorizes the CFO and Purchasing Agent to enter into a contract with Hisco Pump Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.